

# STATE BUILDING COMMISSION MEETING

New Education Building, Suite 450, Raleigh, NC

9:30 AM

June 27, 2017

## MINUTES

**MEMBERS PRESENT:** Chairman Aaron K. Thomas, Matt Messick, Kirby Robinson, Roger Woods, William Johnson, Michael Benson, Susie Lewis

**OTHERS PRESENT:** Victor Stephenson, Latif Kaid, Ryan Scruggs, Melissa Dunston, Bob Talley, Jessica Ross, LeaAnne Hahnel, Jamalh Greene (SCO), Kent Caldwell (NCNG), Jason Doll (Moffatt & Nichol), Jonathan Williams (HDR), Chad Tate (Rodgers), Jennifer Curro (SIGMA), Tim Hiltbrunner (ACC), Michael Aman, Mark Cooney (NCDCCR), Anna Lucas, Dave Yensan (POND), Stuart Ryan (AQ)

### **I. CALL TO ORDER AND ETHICS STATEMENT**

- Chairman Aaron Thomas called the meeting to order at 9:31 am and read the ethics statement.

### **II. APPROVAL OF MINUTES**

- Kirby Robinson made a motion to approve MAY 9, 2017 minutes, Michael Benson seconded the motion. Minutes were approved as written.

### **III. EMERGENCY DECLARATION LETTERS**

Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration Letters (request) submitted. *There were 3 additional Emergency Declarations added: NC National Guard, DOA Cooper Building and DOA Elevators*

- NC Department of Environmental Quality- Woodlake Dam Breach
- University of North Carolina School of the Arts- Capital Improvement

### **IV. SELECTION OF DESIGN FIRM**

Department of Administration  
Steam Distribution Improvements  
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Spring Stoops McCullen Engineering, PA. (Durham, NC)
2. Stanford White, Inc. (Raleigh, NC)
3. RMF Engineering, Inc. (Raleigh, NC)

Motion by Mike Benson to approve the Committee's recommendations, Kirby Robinson seconded. The selections were approved as recommended.

### **V. SELECTION OF DESIGN FIRM**

Department of Administration  
NC Museum of Art - East Building Roof Replacement  
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Raymond Engineering- Georgia, Inc (Raleigh, NC)
2. Atlas Engineering, Inc (Raleigh, NC)
3. REI Engineers Inc (Raleigh, NC)

Motion by Roger Woods to approve the Committee's recommendations, Kirby Robinson seconded. The selections were approved as recommended.

### **VI. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
NC Museum of Art  
Museum Park Visitor Center  
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. In Situ Studio, Inc. (Raleigh, NC)
2. VINES Architecture, Inc. (Raleigh, NC)
3. Duda/ Paine Architects, P.A. (Durham, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Matt Messick seconded. The selections were approved as recommended.

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### **VII. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
NC Aquariums

Roanoke Island Aquarium - Boiler, Generator, and Emergency Switch Replacement  
Manteo, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Spring Stoops McCullen Engineers, PA (Durham, NC)
2. Sigma Engineered Solutions, P.C. (Morrisville, NC)
3. RMF Engineering, Inc. (Raleigh, NC)

Motion by Kirby Robinson to approve the Committee's recommendations, Roger Woods seconded.

The selections were approved as recommended.

### **VIII. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
Division of Parks & Recreation

Jockeys Ridge State Park – Sand Relocation  
Dare County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Albemarle & Associates, Ltd. - Kill Devil Hills, NC
2. Bissell Professional Group, Inc. - Kitty Hawk, NC
3. Little Environments PLLC- Raleigh, NC

Motion by Mike Benson to approve the Committee's recommendations, Kirby Robinson seconded.

The selections were approved as recommended.

### **IX. SELECTION OF DESIGN FIRM**

Department of Natural and Cultural Resources  
Division of Parks & Recreation

Carolina Beach State Park – Campground Improvements  
New Hanover County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Hipp Architecture & Development, PC- Wilmington, NC
2. Apogee Consulting Group- Cary, NC
3. Design Development- Raleigh, NC

Motion by Susie Lewis to approve the Committee's recommendations, Mike Benson seconded.

The selections were approved as recommended.

### **X. SELECTION OF DESIGN FIRM**

Department of Transportation  
Wilson County Maintenance Assembly Office  
Wilson, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Anagram Studio, PA (Raleigh, NC)
2. The Wooten Company (Raleigh, NC)
3. JKF Architecture (Greenville, NC)

Motion by Roger Woods to approve the Committee's recommendations, Susie Lewis seconded.

The selections were approved as recommended.

### **XI. SELECTION OF DESIGN FIRM**

Department of Transportation  
Swan Quarter Equipment Shop  
Hyde County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. The Wooten Company (Raleigh, NC)
2. JKF Architecture (Greenville, NC)
3. Anagram Studio, PA (Raleigh, NC)

Motion by Kirby Robinson to approve the Committee's recommendations, Mike Benson seconded.

The selections were approved as recommended.

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### **XII. SELECTION OF DESIGN FIRM**

Department of Transportation  
Division 9 District/Resident Engineers Office – Renovation & Addition  
Rowan County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Raymond Engineering-Georgia, Inc (Raleigh, NC)
2. Smith Sinnett Architecture, P.A., (Raleigh, NC)
3. HRLee Engineering and Associates, Inc. (Greensboro, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Roger Woods seconded.

The selections were approved as recommended.

### **XIII. SELECTION OF DESIGN FIRM**

Department of Public Safety  
National Guard  
Lakota Helicopter Storage Facility  
Morrisville, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Pond & Company (Columbia, SC)
2. Gurlitz Architectural Group (Chapel Hill, NC)
3. Zapata Engineering (Charlotte, NC)

Motion by Roger Woods to approve the Committee's recommendations, Mike Benson seconded.

The selections were approved as recommended.

### **XIV. SELECTION OF DESIGN FIRM**

Department of Environmental Quality  
Division of Mitigation Services  
Pamlico Sound Oyster Reef Mitigation Project  
Hyde County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Moffatt & Nichol (Raleigh, NC)
2. AECOM (Raleigh, NC)
3. HDR Engineering (Raleigh, NC)

Motion by Susie Lewis to approve the Committee's recommendations, Kirby Robinson seconded.

The selections were approved as recommended.

### **VII. OLD BUSINESS**

- Discussed larger fees request

### **VIII. NEW BUSINESS**

- Statement of Economic Interest (SEI) Memo
- Innovations Sub Committee-Assistance requested to change threshold for Designer Selection Process. (informal verses formal) Motion by Roger Woods to approve the Committee's recommendations, Mike Benson seconded for the committee to assist in recommendations and research.

### **IX. STATE CONSTRUCTION OFFICE REPORT**

- Department staffing updates
- All BOND Positions filled

### **X. AMEND AGENDA TO INCLUDE CMR AT RISK**

NC CONNECT PROJECT  
NC ZOO EXHIBIT UPGRADE

Ryan Scruggs presented the project.

Motion by Roger Woods to approve the Committee's recommendations, Kirby Robinson seconded.

The selections were approved as recommended.

### **XI. SCHEDULE NEXT MEETING -TBD**

### **XI. ADJOURNMENT-** Mike Benson made a motion to adjourn; Roger Woods second.

Chairman Aaron Thomas adjourned the meeting at 10:45 am.